

WILBURTON PUBLIC WORKS AUTHORITY
June 08, 2023

The Wilburton Public Works Authority (PWA) convened in a regular scheduled meeting held June 08, 2023 at 6:00 p.m. in the Council Chambers of The Wilburton City Hall with Vice Chairman Haynes presiding.

Upon roll call the following Trustees answered present: Littlejohn, Haynes, Cocke, Goad, Kendall.
ABSENT:Mayes

CORRECT MINUTES FOR MAY 11, 2023

PAYMENT OF INVOICES
EMPLOYEE PAYROLL

Motion by GOAD and seconded KENDALL to Correct May 11, 2023 minutes and approve Payment of Invoices and Employee payroll.

Upon roll call, the Trustees and Chairman cast the following votes:

Littlejohn	Yes	Goad	Yes
Haynes	Yes	Kendall	Yes
Cocke	Yes	Mayes	ABSENT

Motion Carries.

ADD CITY CLERK BACK TO SAFETY DEPOIST BOXES

Motion by COCKE and seconded by GOAD to approve the City Clerk to added back to safety deposit boxes at First National Bank.

Upon roll call, the Trustees and Chairman cast the following votes:

Littlejohn	Yes	Goad	Yes
Haynes	Yes	Kendall	Yes
Cocke	Yes	Mayes	ABSENT

Motion Carries

RESIDENTIAL AND COMMERCIAL WATER

Motion by GOAD and seconded by COCKE to TABLE. Also, discussed about putting on water bills that we offer Summer Rate decrease in Sewer for people with pools. Discussed Proposed increase from 17.33 to 17.50. Advised that we would also need to pass Emergency Water and Sewer Rate Resolution.

Upon roll call, the Trustees and Chairman cast the following votes:

Littlejohn	Yes	Goad	Yes
Haynes	Yes	Kendall	Yes
Cocke	Yes	Mayes	ABSENT

Motion Carries

NEW BUSINESS (unknown action required at the time Agenda was posted) NONE

ADJOURN

Motion by COCKE and seconded by HAYNES to adjourn until recall by the Chairman of The Wilburton Public Works Authority.

Upon roll call, the Trustees and Vice Chairman cast the following votes:

Littlejohn	Yes	Goad	Yes
Haynes	Yes	Kendall	Yes
Cocke	Yes	Mayes	ABSENT

Motion Carries.

I certify that the foregoing is a true and correct copy of the minutes approved and passed by the governing board.

Allen Littlejohn-----Ward #1

Jayme Goad-----Ward #4

Terry Haynes-----Ward #2

Julie Kendall-----Ward #5

Sarah Jane Cocke-----Ward #3

Loran Mayes-----Chairman

ATTEST:

DaWanna Morris